

BOT *Highlights*

MAY 18, 2010

PRESENTATION OF RESOLUTIONS

The Board adopted retirement resolutions for Danny B. Clark, Mathematics, Seminole Campus; Jane M. Johnson, Library, District Office; Pamela S. Neale, Word Processing, Health Education Center; and Barbara L. Truett, Communications, Learning Support Commons, Clearwater Campus. Mr. Clark, Ms. Johnson and Ms. Truett were all in attendance and, joined by colleagues, received their resolutions as presented by Chairman Brett and President Furlong.

In addition, trustee Ken Burke was presented with a special resolution by Chairman Brett and President Furlong in recognition of his work on behalf of SPC with the Association of Community College Trustees (ACCT) and the American Association of Community Colleges (AACCC).

NEW PRESIDENT CONTRACT NEGOTIATIONS

Board Attorney Lang presented the proposed presidential contract for Dr. William D. Law, Jr., which runs from June 7, 2010 to June 30, 2013. The Board discussed several aspects of the contract and recommended ideas for further exploration before signing. Trustees agreed to approve it as presented, with the understanding that the ideas discussed would be explored. They authorized Chairman Brett to further negotiate on the Board's behalf and sign the contract.

BIDS, EXPENDITURES AND CONTRACTS (through Purchasing)

The Board approved the following: (1) Removal of Certain Assets from Property Inventory; and (2) Student Use Print Management and Copier Service through Ricoh, Seminole Campus Joint-Use Library and Learning Support Commons.

OTHER EXPENDITURES AND CONTRACTS (exceeding \$250,000)

Approval was given by the Board to enter into the following: (1) Lease agreement for Clearwire Spectrum Holdings III LLC to lease excess capacity on the Educational Broadband Service Channels; (2) Extension of agreement with ANGEL Learning, Inc. (the College's learning management system) for extended software licensing, support and other services; (3) Extension of agreement with Baynard, McLeod & Lang for Joseph H. Lang, Esquire, to provide legal services as the Board Attorney through June 30, 2011; and (4) Agreement with Allen, Norton & Blue, PA for Mark Levitt, Esquire, to provide legal services related to labor and employment law issues through June 30, 2011.

GRANTS/RESTRICTED FUNDS CONTRACTS

The Board authorized application for and acceptance of grant funding (if awarded) from the U.S. Department of Education for a Congressionally-directed grant for healthcare informatics.

CAPITAL OUTLAY

The Board approved the following: (1) Disposition of Surplus or Obsolete Property; (2) 2009/10 Sanitation, Casualty, and Safety Inspection Report; (3) Review of Phase III Construction Documents, Veterinary Technology Building, Veterinary Technology Special Purpose Center; (4) Selection of Harvard Jolly Architecture as the architect for the Ethics and Social Science Building, Clearwater Campus; (5) Phase I Schematic Design Plans and Preliminary Guaranteed Maximum Price, Remodel for Classrooms, Labs and Offices, Phase IV, Downtown Center; and (6) Amendment #2 (Revision date of May 18, 2010) to the Educational Plant Survey dated June 19, 2007 (Revised Spot Survey #2, Revision date of May 18, 2010), Social Science Building, Clearwater Campus.

CHANGES TO THE BOARD OF TRUSTEES' RULES

The Board approved the following changes to the Rules and Procedures Manual: (1) Rule 6Hx23-4.15 Academic Average and Repeated Courses. This (a) deletes the granting of exceptions for students to repeat a college level course taken at SPC when a grade of "C" or higher is earned; (b) updates the list of extenuating circumstances that may allow a student a fourth attempt to repeat a course; (c) clarifies that only the final grade received in repeated courses will be used to calculate grade point average, even if the final grade is lower than the grade received in initial attempts; and (d) delineates the guidelines to be used for requests to exclude coursework from grade point average calculations; (2) Rule 6Hx23-4.36 Student Grievances and Appeals, Appeals to Waive Requirements of CLAST, Appeals to Exclude Coursework from Grade Point Average Calculations, Student Body Governance and Recommendations. This (a) changes the title of the Rule to Student Grievances and Appeals; (b) clarifies the definition of what constitutes a grievance; (c) clarifies the process to include the involvement of academic leadership; and (d) removes non-student segments within the Rule that will be placed within other correlating Board rules; (3) Rule 6Hx23-4.45 Testing of Students. This updates language in the Rule to be consistent with changes in College-Level Academic Skills requirements and updates language regarding utilization of the Computerized Placement Test; (4) Rule 6Hx23-5.13 Property Records. This updates the Rule regarding the requirements for maintaining property records and disposing of College property, equipment and other tangible property of a non-consumable nature; and (5) Rule 6Hx23-5.20 Waiver of Fees and Tuition. This incorporates the statute that provides for the determination of residency status for tuition purposes for senior citizens.

CREDIT CURRICULUM CHANGES

EFFECTIVE TERM III, 2009-2010: The Board approved **changes** in the following courses: BTE 4401 Special Methods of Teaching Business Education; EDE 4304 Integrated Mathematics and Science; EDE 4314 Mathematical Concepts and Procedures in the K-6 Classroom; EDE 4942 Integrated Language Arts, Children's Literature, and Social Science Practicum; EDE 4943 Integrated Mathematics and Science Practicum; EEX 4291 Effective Learning Environments for Autism Through Design, Assessment, Behavior Management, and PBS; EMS 1522C General Pharmacology for the EMS Provider; EMS 2600C Introduction to Paramedic Practice; EMS 2601 Paramedic Theory I; EMS 2664 Paramedic Clinical I; MAE 3320 Interactive Middle School Mathematics Projects; MAE 3941 Interactive Middle School Mathematics Projects Practicum; MTG 3212 Modern Geometries; RED 4324 Reading in the Middle School; RED 4335 Reading in the Content Area; RED 4940 Final Reading Internship. The Board approved **deletion** of the following courses: CET 1486 Introduction to LANs; CET 2123 Microprocessor Fundamentals; CET 2123L Microprocessor Laboratory. The Board approved **changes** in the following programs: **BS** Degrees: Middle Grades General Science Education (5-9) (MGSED-BS); Middle Grades Mathematics Education (5-9) (MGMED-BS).

EFFECTIVE TERM I, 2010-2011: The Board approved **changes** in the following courses: FFP 1111 Fire Chemistry; FFP 2120 Building Construction for the Fire Service; FFP 1780 Company Officer; FFP 2781 Fire Administration; RTE 1503C Radiographic Procedures I; RTE 1513C Radiographic Procedures II; RTE 2563 Advanced Medical Imaging. The Board approved **changes** in the following programs: **AS** Degrees: Fire Science (FIRE-AS); **CT** Programs: Fire Officer I (FOI-CT); Fire Officer II (FSOII-CT).

BUDGET APPROVED

The Board approved the 2010-2011 Capital Outlay Budget, Operating Budget and Auxiliary Fund Budget as presented, including a 4.5 percent pay increase for SPC employees, effective July 1, 2010, and a state-mandated 8 percent tuition increase for upper and lower division. The Board commended the leadership of President Furlong and his budget team for the budget submission and the pay package.

HONORS PROGRAM PRESENTATION

Dr. Anne Cooper, Senior Vice President of Academic & Student Affairs, and Dr. Nadia Yevstigneyeva, Director of the Honors Program, gave a presentation on the Honors Program/Honors College, highlighting the following: (1) Mission, (2) Benefits; (3) Scholarships; (4) Recognitions & Awards; (5) Membership & Honors Enrollment; (6) Demographics; (7) Academic Profile & Graduation Rate; (8) Diversity; (9) Research Opportunities; (10) Student Service-Learning Projects; (11) Baccalaureate Extension; (12) Memberships & Articulation Agreements; (13) Technology in Honors College; (14) Student Profiles; and (15) Honors Events. The Board commended Drs. Cooper and Yevstigneyeva and their team for an excellent presentation and the fact that SPC's Honors College was developed by Dr. Yevstigneyeva and her team from scratch.

ANNUAL EQUITY REPORT PRESENTATION

In accordance with Florida Statutes 1000.05 and 1012.86, the Board certified approval of SPC's Annual Equity Update Report for 2009-10 as presented by Dr. Psalms Mack, Associate Provost, St. Petersburg/Gibbs Campus, and Dr. Jesse Coraggio, Director of Academic Effectiveness & Assessment. Trustees challenged staff to set more ambitious goals for recruiting and retaining minorities than those reflected in the state report and to strive to meet those goals.